



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, September 8, 2009
1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

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1. Call to OrderJim Luce, EFSEC Chair
2. Roll CallTammy Talburt, EFSEC Staff
3. Proposed AgendaJim Luce, EFSEC Chair
4. Minutes **Meeting Minutes August 11, 2009**
 Consideration and **FINAL ACTION**.....Jim Luce, EFSEC Chair
5. Projects
- a. Chehalis Generation Facility**
- Operational Update.....Mark Miller, Chehalis Generation
 - Carbon Dioxide Mitigation.....Allen Fiksdal, EFSEC Manager
- The four CO₂ Mitigation proposals have been reviewed and scored. PacifiCorp will recommend the Council take **FINAL ACTION** and approve the highest scoring proposal(s).*
- b. Wild Horse Wind Power Project**
- Operational update.....Jennifer Diaz, Puget Sound Energy
 - Expansion update.....Scott Williams, Puget Sound Energy
- c. Columbia Generating Station**
- Operational Update.....Robert Nielson, Energy Northwest
- d. WNP1/4**
- Request for SCA Amendment.....Mike Mills, EFSEC Staff
- A request to amend the SCA for WNP1/4 has been received. EFSEC staff will propose a review schedule for the amendment request The Council may consider and take **FINAL ACTION** on the proposed review schedule.*
- e. Kittitas Valley Wind Project**
- SCA Amendment Request.....Allen Fiksdal, EFSEC Manager
- The Council has approved Horizon Energy's request to amend the SCA, to reduce the number of turbines and reconfigure and relocate some project components.*

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<p>Note: "FINAL ACTION" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.02</p>
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f. Whistling Ridge Energy Project

- Adjudicative Proceeding Update.....Allen Fiksdal, EFSEC Manager
Intervener's have submitted their lists of legal issues and the Yakama Cultural Resource Program has petitioned for intervention.
- Project Update.....Jim La Spina, EFSEC Staff

g. Desert Claim Wind Power Project

- Adjudicative Proceeding Update.....Stephen Posner, EFSEC Staff
- FSEIS.....Stephen Posner, EFSEC Staff
EFSEC staff is reviewing the preliminary FSEIS.

h. Satsop – Grays Harbor Project

- Operational/Noise Monitoring update.....Todd Gatewood, Grays Harbor

**6. Bonneville Power
Administration**

Transmission Line Review Update.....Jim Luce, EFSEC Chair
The council is working to contract with state agencies as part of the state's review of three proposed transmission lines.

7. Adjourn

.....Jim Luce, EFSEC Chair